United Nations DP/2014/19

Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services

Distr.: General
11 July 2014

Original: English

Second regular session 2014
2 to 5 September 2014, New York
Item 1 of the provisional agenda
Organizational matters

Decisions adopted by the Executive Board at its annual session 2014

(23 to 27 June 2014, Geneva)

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2014/10
Report of the Administrator on the strategic plan: performance and results for 2013

The Executive Board

1. *Takes note* of the report of the Administrator on the strategic plan: performance and results for 2013 (DP/2014/11) and its annexes;

2. *Takes note with appreciation* of the efforts of UNDP to enhance its progress and performance reporting by developing a "report card" and *encourages* the management to further enhance it in the area of performance assessment;

3. *Also takes note with appreciation* of the achievements of UNDP in 2013;

4. *Encourages* UNDP to continue improving the quality of the annual report on performance and results by demonstrating progress at an aggregate level towards meeting the milestones and targets in the integrated results and resources framework and by including a more analytical narrative on challenges and lessons learned and how this will impact future programming;

5. *Further encourages* UNDP to effectively resource results-monitoring capacity at country and regional levels;

6. *Requests* UNDP to present to the Executive Board in an informal briefing at its second regular session 2014 an outline of the format and information that will be provided in the annual results report based on the integrated results and resources framework, which will allow for appropriate tracking of results achieved against actual and projected expenditures.

27 June 2014

2014/11
Integrated results and resources framework of the UNDP strategic plan, 2014-2017

The Executive Board

1. *Recalls* its decision 2013/27 on the UNDP strategic plan, 2014-2017;

2. *Notes with appreciation* the progress made by UNDP towards finalizing the integrated results and resources framework of the UNDP strategic plan, 2014-2017;

3. *Recognizes* that the integrated results and resources framework should effectively demonstrate the linkages between results and resources, and in this regard *encourages* reporting of resources allocated to different outcomes in the integrated results and resources framework, as well as reporting on resources utilized against respective outputs upon completion of the reporting cycle, in accordance with the priorities and areas of work of the strategic plan;

4. *Requests* UNDP to make any necessary adjustments to the integrated results and resources framework before the end of 2014, incorporating the views of Member States, as appropriate;

5. *Further requests* UNDP to finalize the maximum number of first and second year milestones and 2017 targets for an update on the final version of the integrated results and resources framework to the Executive Board at an informal session during its first regular session 2015 to support preparation of the annual report of the Administrator in 2015;

6. *Affirms* that the integrated results and resources framework of the UNDP strategic plan, 2014-2017, has been designed in conformity with results-based management

principles, with each level of results directly or indirectly related to UNDP programmes and with expected results and targets determined on the basis of country programmes or internationally agreed standards and commitments;

7. *Further affirms* that the results contained in the integrated results and resources framework of the UNDP strategic plan, 2014-2017, will be achieved with the assistance of UNDP programmes in the respective countries, as well as of UNDP regional and global programmes;

8. *Acknowledges* that all international indicators included in the integrated results and resources framework and the corresponding benchmarking for targets have been established in conformity with available international standards;

9. *Recognizes*, in this regard, that where established international targets and indicators are not available, especially at the output level, all attempts will be made to set them using relevant and verifiable country targets and indicators, incorporating the views of the concerned programme countries;

10. *Requests* UNDP to ensure that any relevant indicators and targets of the integrated results and resources framework are made consistent with the sustainable development goals in the context of the post-2015 development agenda, when appropriate;

11. *Calls on* UNDP to apply the integrated results and resources framework as soon as possible and to keep the Executive Board informed on progress and challenges encountered in this process.

27 June 2014

2014/12
Report on results achieved by the United Nations Capital Development Fund in 2013

The Executive Board

1. *Takes note* of the report on results achieved by the United Nations Capital Development Fund (UNCDF) in 2013 (DP/2014/12) and the continued strong performance of UNCDF against set targets;

2. *Takes note* of the integrated results and resources matrix, 2014-2017;

3. *Recognizes* the strategic positioning of the flexible investment mandate of UNCDF in developing innovative partnerships with public- and private-sector development partners, particularly linked to domestic resource mobilization, within the areas of expertise of UNCDF, and *notes* the relevance of this expertise could be useful to the discussions on the post-2015 development agenda;

4. *Takes note* of the continuous steady growth in UNCDF resources (18 per cent in 2013) and expenditures, which appears to be an indication of the strong relevance of demand for UNCDF services from least developed countries (LDCs) and other development partners alike;

5. *Expresses concern* that regular resources, while growing slightly in 2013, remain short of the $25 million threshold required to sustain UNCDF programming in 40 LDCs; and *notes with concern* that, as a result, the number of LDCs supported by UNCDF dropped from 37 in 2012 to 33 in 2013;

6. *Recognizes* that a minimum threshold of regular resources is required to sustain the UNCDF mandate in order to continue to leverage other resources and follow-on investments for the benefit of LDCs; and against this background *calls on* Member States,

in a position to do so, to contribute to UNCDF regular resources to ensure that it can reach the "critical mass" target of $25 million per year in annual regular resources to ensure support to at least 40 LDCs;

7. *Notes with appreciation* the efforts of UNCDF to further streamline its business processes, and engage in innovative partnerships and products that complement its regular resources, including by mobilizing more flexible other resources, as appropriate, according to local circumstances;

8. *Requests* UNCDF to present an analysis on its cost recovery practices with a view to achieving greater efficiency and results.

27 June 2014

2014/13
United Nations Volunteers: report of the Administrator

The Executive Board

1. *Takes note* of the report of the Administrator (DP/2014/13);

2. *Commends* UNV for the successful development and launch of its strategic framework and integrated results and resources matrix, 2014-2017, and for its efforts to improve operational effectiveness and efficiency;

3. *Notes* that future reports of the Administrator will be structured using the new results framework;

4. *Expresses* appreciation for the outstanding contribution that UN Volunteers, including UN Online Volunteers, mobilized by UNV, make to peace and to the development achievements of programme countries and United Nations partners;

5. *Encourages* UNV to develop new forward-looking and innovative approaches to integrating volunteerism into programmes and initiatives, including those involving South-South cooperation;

6. *Requests* that Member States and United Nations entities develop strong partnerships with UNV to ensure a stronger integration of volunteerism in their development programming;

7. *Acknowledges* and *supports* the ongoing work of UNV in its Global Youth Programme, and *calls on* Member States and United Nations entities to provide opportunities and relevant policy infrastructure for youth volunteerism;

8. *Commends* UNV for its active and successful engagement in the Rio+20 process, and *encourages* UNV to continue to contribute to the development and implementation of the post-2015 development agenda;

9. *Welcomes* the Special Voluntary Fund report, 2009-2013, presented by UNV, *agrees* to expand the mandate of the Fund that will allow the scaling-up and replication of successful projects as outlined in the report, and *calls on* Member States to increase funding to that Fund;

10. *Calls upon* UNDP to continue to provide to UNV all the necessary programmatic, administrative, financial and legal support to deliver on its mandate.

27 June 2014

2014/14
Annual report on evaluation, 2013 (UNDP)

The Executive Board

1. *Takes note* of the annual report on evaluation (DP/2014/14) and *welcomes* its more comprehensive nature;

2. *Urges* UNDP to address in a timely manner the findings and recommendations from the annual report on evaluation, with a view towards improving programme performance, effectiveness and efficiency;

3. *Welcomes* joint evaluations and *encourages* UNDP to present to the Executive Board the management responses to joint evaluations;

4. *Requests* UNDP to ensure that evaluation findings are fully considered and used in preparing key policies, strategies and programmes;

5. *Approves* the revised programme of work for 2014 and proposed programme of work for 2015 of the Independent Evaluation Office of UNDP, and *emphasizes* the importance of maintaining an adequate funding level for this Office as a way of safeguarding its effectiveness and independence;

6. *Requests* the Independent Evaluation Office of UNDP to submit a costed programme of work for consideration at the annual session 2015 of the Board and to informally discuss the 2014/2015 costed programme of work with the Board prior to the second regular session 2014;

7. *Encourages* the Independent Evaluation Office of UNDP to further develop its methodology for efficiency analysis, in time for the Assessments for Development Results to be undertaken by the Office in 2015;

8. *Looks forward* to the independent review of the UNDP evaluation policy and its assessment of UNDP progress in developing as a learning organization;

9. *Notes* the improvement in the quality of decentralized evaluations and the efforts to improve UNDP monitoring and evaluation capacity at country and regional levels and *requests* UNDP to take adequate measures to ensure compliance with evaluation plans, improve the quality and use of decentralized evaluations and reduce the rate of overdue management responses;

10. *Recognizes* the progress of UNDP in developing management responses for all evaluations carried out by the Independent Evaluation Office of UNDP, and *requests* UNDP to explain the level of completed actions in the future management commentaries on the annual report on evaluation.

27 June 2014

2014/15
Annual report of the Executive Director of UNFPA

(a) Report of the Executive Director for 2013: Progress in implementation of the strategic plan, 2008-2013

(b) Statistical and financial review, 2013

(c) Report on the recommendations of the Joint Inspection Unit in 2013

The Executive Board

1. *Takes note with appreciation* of the documents that make up the report of the Executive Director for 2013: DP/FPA/2014/5 (Part I, Part I/Add.1 and Part II);

2. *Welcomes* the progress achieved in implementing the results frameworks of the UNFPA strategic plan, 2008-2013;

3. *Takes note* of the recommendations of the Joint Inspection Unit in 2013, especially those aspects that have particular relevance to the work of UNFPA;

4. *Acknowledges* the efforts undertaken by UNFPA to implement the revised strategic direction and the recommendations of the midterm review of the strategic plan, 2008-2013, through the business plan;

5. *Recognizes* the significance of increasing and achieving stability and predictability in contributions to UNFPA regular resources, which are the foundation and bedrock of the Fund's operations;

6. *Recognizes* that timeliness in the payment of contributions is essential to maintaining liquidity and facilitating continuous programme implementation, with full respect to national ownership of development;

7. *Takes note with appreciation* that UNFPA is contributing to the relevant processes and activities relating to the post-2015 development agenda discussions;

8. *Requests* UNFPA to present to the Executive Board in an informal briefing at its second regular session 2014 an outline of the format and information that will be provided in the annual report 2015, based on the integrated results and resources framework of the strategic plan, including those from the global and regional interventions, which will allow for appropriate tracking of results achieved against expenditures.

27 June 2014

2014/16
Strategic framework for UNFPA global and regional interventions, 2014-2017

The Executive Board

1. *Welcomes* the proposed strategic framework for UNFPA global and regional interventions, 2014-2017, including the results and resources framework for UNFPA regional and global interventions, as outlined in documents DP/FPA/2014/8 and DP/FPA/2014/8/Add.1;

2. *Approves* the strategic framework for UNFPA global and regional interventions, 2014-2017, contained in document DP/FPA/2014/8; and *endorses* the results and resources framework for UNFPA global and regional interventions, 2014-2017, contained in document DP/FPA/2014/8/Add.1;

3. *Endorses* the proposal of UNFPA to conduct in 2016 an independent evaluation of the global and regional interventions, to be commissioned by the independent Evaluation Office of UNFPA; *encourages* UNFPA to coordinate the evaluation, for complementarity, with the follow-up on the implementation of the recommendations of the audit of the Global and Regional Programme by the Division for Oversight Services; and *requests* that UNFPA ensures an appropriate and timely follow-up to relevant findings, as and when appropriate;

4. *Requests* that UNFPA report annually on the global and regional interventions as part of the annual report of the Executive Director, summarizing the contributions of the results and resources of the global and regional interventions to the achievements under the strategic plan, 2014-2017;

5. *Invites* UNFPA to include in the annual report of the Executive Director an annex providing information about the implementation of the global and regional interventions, at an aggregated level, summarizing results achieved, monitoring activities, including programme performance reviews, as well as oversight activities;

6. *Encourages* UNFPA to implement interventions at country level in close coordination with Governments, taking into account regional and country-specific circumstances.

27 June 2014

2014/17
Annual report on evaluation, 2013 (UNFPA)

The Executive Board,

1. *Takes note with appreciation* of the annual report on evaluation, 2013 (DP/FPA/2014/7);

2. *Expresses* its continuing support for strengthening the evaluation function at UNFPA;

3. *Requests* the UNFPA Evaluation Office to include in the annual report on evaluation information on the implementation of the evaluation policy and the biennial budgeted evaluation plan, 2014-2015;

4. *Requests* UNFPA to report on progress in addressing key issues and challenges in evaluation in the annual report on evaluation, and to ensure that the management response proposes concrete actions to address them;

5. *Requests* UNFPA to report to the Executive Board, within the annual report of the Executive Director, on follow-up to management responses to corporate and programme-level evaluations;

6. *Urges* UNFPA to ensure that management responses address evaluation findings and recommendations in a timely manner, with a view to improving programme performance, effectiveness and efficiency;

7. *Stresses* that the monitoring and evaluation functions are intrinsically linked, and *encourages* UNFPA to further strengthen capacity building and professionalization of the monitoring and evaluation functions in UNFPA, especially at regional and country levels;

8. *Welcomes* joint evaluations and *encourages* UNFPA to present to the Executive Board management responses to joint evaluations.

27 June 2014

2014/18
Updating the UNFPA oversight policy

The way forward on updating the UNFPA oversight policy

The Executive Board

1. *Takes note* of the report on the way forward on updating the UNFPA oversight policy (DP/FPA/2014/CRP.2);

2. *Requests* UNFPA to review and update its oversight policy, (i) incorporating all decisions related to oversight made by the Executive Board since the approval of the policy in 2008, and (ii) reflecting changes in the structure, roles and responsibilities of organizational units involved in oversight functions, as well as improvement in language, knowledge and practices in oversight;

3. *Further requests* the Executive Director of UNFPA to keep the Board informed on progress made; *and welcomes* the intention of UNFPA to hold informal consultations with the Executive Board on the update of the policy;

4. *Looks forward* to the presentation, for consideration and approval by the Executive Board at its first regular session 2015, of a revised oversight policy.

27 June 2014

2014/19
Revised UNFPA financial regulations and rules

(a) Revised UNFPA financial regulations and rules

(b) Report of the Advisory Committee on Administrative and Budgetary Questions on the revision of the UNFPA financial regulations and rules

The Executive Board

1. *Welcomes* the report on the revised UNFPA financial regulations and rules;

2. *Endorses* the recommendations contained in the report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the revision of the UNFPA financial regulations and rules;

3. *Approves* the revisions of the financial regulations subject to the following provisions:

(i) Include "non-member States which participate in the General Assembly as observers" in the first sentence of regulation 2.1 (j), for the first sentence of this regulation to read as follows: "'Government' shall mean the Government of a Member State of the United Nations, of a non-member State which participates in the General Assembly as an observer, of a member State of a specialized agency, or of the International Atomic Energy Agency.";

(ii) Delete the term 'under exceptional circumstances' from the first sentence of regulation 13.5 and replace it with ', for purposes of After Service Health Insurance (ASHI), other longer-term employee benefits liabilities for annual leave and repatriation as well as MARS fund,', for the first sentence of this regulation to read as follows: "Account being taken of the objectives and policies of UNFPA and the special requirements of its operations including liquidity, moneys not required immediately may be placed in liquid fixed-term instruments and, for the purposes of After Service Health Insurance (ASHI), other longer-term employee

benefits liabilities for annual leave and repatriation as well as MARS fund, in other investment instruments, by the Secretary General, in consultation with the Executive Director.";

(iii) Delete the term 'such as environmental sustainability' from regulation 15.2 for sub-paragraph (a) of this regulation to read as follows: "(a) best value for money considering all relevant factors, including costs and benefits to UNFPA.";

(iv) *Acknowledges* the commitment of UNFPA to keep rule 111.4 under review;

(v) *Takes note of* the fact that UNFPA has addressed the petty cash reporting requirements at policy level, as recommended by ACABQ in relation to rule 114.7 (c);

4. *Takes note* of the changes to the financial rules and that the revised financial regulations and rules will become effective July 1, 2014.

27 June 2014

2014/20
Annual report of the Executive Director, UNOPS

The Executive Board

1. *Welcomes* the appointment of the new Executive Director;

2. *Takes note* of the significant contributions made by UNOPS, often in the most challenging environments, to the operational results of the United Nations and its partners in 2013;

3. *Welcomes* the transformational change of UNOPS during the period of the strategic plan, 2010-2013;

4. *Welcomes* the firm platform established for implementing the strategic plan, 2014-2017, focused on sustainable development;

5. *Welcomes* the continued increase of UNOPS delivery;

6. *Welcomes* the increase in implementation of audit recommendations to 93 per cent;

7. *Appreciates* the continued efforts of UNOPS to increase the percentage of female staff;

8. *Welcomes* the leadership role that UNOPS plays in procurement, infrastructure and project management.

27 June 2014

2014/21

Reports of UNDP, UNFPA and UNOPS on internal audit and investigations for 2013

(a) UNDP report on internal audit and investigations

(b) Report of the Director, Division of Oversight Services, on UNFPA internal audit activities in 2013

(c) Activity report for 2013 of the Internal Audit and Investigations Group of UNOPS

The Executive Board

With regard to UNDP, UNFPA and UNOPS:

1. *Welcomes* the progress of UNDP, UNFPA and UNOPS in addressing audit-related management issues in 2013;

2. *Notes with appreciation* efforts to implement outstanding audit recommendations from previous reports;

3. *Notes with concern* the number of recurring recommendations in the areas of project management, financial management, monitoring and procurement, and *requests* UNDP, UNFPA and UNOPS to step up their efforts to achieve the timely, full, complete, and sustained implementation of all outstanding and new audit recommendations, including by strengthening capacity at regional and country office levels;

4. *Urges* UNDP, UNFPA and UNOPS to continue to strengthen the audit and investigative functions, and ensure these offices are sufficiently resourced to carry out their mandates effectively, including through analysis of audit coverage and resources in future annual reports;

5. *Underscores* the need for effective oversight controls in regional and country offices and measures to ensure compliance with policies and procedures for the delegation of authority and risk management;

6. *Welcomes* progress on revising the harmonized approach to cash transfers (HACT) and *encourages* UNDP and UNFPA management to ensure effective implementation and oversight;

7. *Welcomes* the inclusion of information regarding financial losses identified by investigation and *requests* UNDP and UNFPA to incorporate further information in future reports on the manner and amount of recovery;

With regard to UNDP:

8. *Takes note* of the report on internal audit and investigations (DP/2014/16), its annexes and the management response;

9. *Expresses* its continuing support for strengthening the internal audit and investigation functions of UNDP, and *encourages* UNDP management to ensure that established investigator posts are filled without delays;

10. *Takes note* of the annual report of the Audit Advisory Committee for 2013;

11. *Notes with appreciation* efforts to increase resourcing of the audit and investigation office and *encourages* UNDP management to prioritize the clearance of cases carried forward;

12. *Requests* UNDP management to provide information on how accountability and oversight mechanisms will operate in the new UNDP structure, so ensuring the appropriate level of effective internal control;

13. *Recognizes* that effective risk management is essential to delivery of the strategic plan and *encourages* management to step up efforts to mainstream risk management throughout operations;

With regard to UNFPA:

14. *Takes note* of the report of the Director of the Division for Oversight Services on UNFPA internal audit and investigation activities in 2013 (DP/FPA/2014/6), its annexes and the management response;

15. *Expresses* its continuing support for the strengthening of the audit and investigation functions at UNFPA;

16. *Acknowledges and supports* the engagement of the Office of Audit and Investigation Services in joint oversight activities;

17. *Takes note* of the annual report of the Audit Advisory Committee and the management response thereto contained in DP/FPA/2014/6 (Add.1);

18. *Encourages* UNFPA to develop and implement effective risk management policies to ensure effective delivery of the strategic plan;

With regard to UNOPS:

19. *Takes note* of the annual report of the Internal Audit and Investigations Group for 2013 (DP/OPS/2014/3);

20. *Notes with appreciation* the progress made in implementation of audit recommendations more than 18 months old;

21. *Takes note* of the annual report of the Strategy and Audit Advisory Committee for 2013 (in line with Executive Board decision 2008/37).

27 June 2014

2014/22
Reports of the ethics offices of UNDP, UNFPA and UNOPS

The Executive Board

1. *Welcomes* the reports of the ethics offices of UNDP, UNFPA and UNOPS (DP/2014/17, DP/FPA/2014/4 and DP/OPS/2014/4);

2. *Commends* the leadership of UNDP, UNFPA and UNOPS management for their continued support and commitment to the work of the ethics offices, and *urges* management to continue its efforts to allocate sufficient resources to the ethics function;

3. *Notes with appreciation* the vital contributions made by the ethics offices to foster a culture of ethics, integrity, and accountability, and *urges* the offices to continue enhancing that culture;

4. *Requests* the ethics offices, if they have not already done so, to improve protections for whistle-blowers by developing and implementing an effective policy on protection against retaliation that specifies a statute of limitations of a minimum of six months for reporting retaliation;

5. *Encourages* the ethics offices to continue expanding their ethics training programmes to (a) include specific details on whistle-blower protections; (b) ensure training reaches all levels of staff, including management and staff in remote field offices; and (c) gather and use feedback on the training programmes to ensure the interventions continue to be effective and appropriate, and represent a good investment of resources;

6. *Also encourages* the ethics offices to continue their efforts to achieve coherence with other members of the Ethics Panel of the United Nations regarding the ethics policies, standards and practices of their respective agencies.

27 June 2014

2014/23
Overview of decisions adopted by the Executive Board at its annual session 2014

The Executive Board

Recalls that during its annual session 2014, it:

Item 1
Organizational matters

Adopted the agenda and workplan for its annual session 2014 (DP/2014/L.2);

Adopted the report of the first regular session 2014 (DP/2014/9);

Approved the tentative workplan for the second regular session 2014;

Agreed to the following schedule for the remaining session of the Executive Board in 2014:

Second regular session 2014: 2 to 5 September 2014.

UNDP segment

Item 2
Annual report of the Administrator

Adopted decision 2014/10 on the annual report of the Administrator: performance and results for 2013;

Took note of the report of UNDP on the recommendations of the Joint Inspection Unit in 2013 (DP/2014/11/Add.1);

Took note of the statistical annex (DP/2014/11/Add.2).

Item 3
UNDP strategic plan, 2014-2017

Adopted decision 2014/11 on the integrated results and resources framework, 2014-2017.

Item 4
Human Development Report

Took note of the oral report on consultations regarding the 2015 Human Development Report in accordance with General Assembly resolution 57/264.

Item 5
United Nations Capital Development Fund (UNCDF)

Adopted decision 2014/12 on the report on results achieved by the United Nations Capital Development Fund in 2013.

Item 6
United Nations Volunteers

Adopted decision 2014/13 on the report of the Administrator on the United Nations Volunteers programme.

Item 7
Evaluation (UNDP)

Adopted decision 2014/14 on the annual report on evaluation, 2013.

Item 8
Country programmes and related matters (UNDP)

Took note of the first one-year extensions of the country programmes for Algeria, Argentina, Lebanon, Libya and Uganda for a period of one year, from 1 January to 31 December 2015 (DP/2014/15);

Approved the two-year extension of the country programme for Botswana, from 1 January 2015 to 31 December 2016;

Approved, on an exceptional basis, the country programme document for Kenya;

Took note of the following draft country programme documents and the comments made thereon:

Africa

Draft country programme document for Angola (DP/DCP/AGO/3)

Draft country programme document for the Comoros (DP/DCP/COM/2)

Arab States

Draft country programme document for the State of Kuwait (DP/DCP/KWT/2)

Draft country programme document for Tunisia (DP/DCP/TUN/2)

Latin America and the Caribbean

Draft country programme document for the Bolivarian Republic of Venezuela (DP/DCP/VEN/2).

UNFPA segment

Item 9
Evaluation (UNFPA)

Adopted decision 2014/15 on the report of the Executive Director for 2013: progress in implementation of the UNFPA strategic plan, 2008-2013;

Took note of the statistical and financial review, 2013 (DP/FPA/2014/5, Part I, Add.1);

Took note of the report on the recommendations of the Joint Inspection Unit in 2013 (DP/FPA/2014/5, Part II).

Item 10
Evaluation (UNFPA)

Adopted decision 2014/16 on the strategic framework for UNFPA global and regional interventions, 2014-2017.

Item 11
Evaluation (UNFPA)

Adopted decision 2014/17 on the annual report on evaluation.

Item 12
Financial, budgetary and administrative matters (UNFPA)

(a) Updating the UNFPA oversight policy

Adopted decision 2014/18 on the way forward in updating the UNFPA oversight policy.

(b) Revised UNFPA financial regulations and rules

Adopted decision 2014/19 on the revised UNFPA financial regulations and rules;

Took note of the report of the Advisory Committee on Administrative and Budgetary Questions on revision of UNFPA financial regulations and rules (DP/FPA/2014/13).

Item 13
Country programmes and related matters (UNFPA)

Approved the second programme extension, for one year, for Guinea-Bissau;

Approved the two-year programme extension for Burundi;

Approved, on an exceptional basis, the country programme document for Kenya (DP/FPA/DCP/KEN/8);

Took note of the first one-year programme extensions for Algeria, Lebanon and Uganda (DP/FPA/2014/10; DP/FPA/2014/11);

Took note of the following draft country programme documents and the comments made thereon:

East and Southern Africa

Draft country programme document for Angola (DP/FPA/DCP/ANG/7)

Draft country programme document for the Comoros (DP/FPA/DCP/COM/6)

West and Central Africa

Draft country programme document for Sierra Leone (DP/FPA/DCP/SLE/6)

Arab States

Draft country programme document for Tunisia (DP/FPA/DCP/TUN/9)

Asia and the Pacific

Draft country programme document for Afghanistan (DP/FPA/DCP/AFG/4)

Draft country programme document for Timor-Leste (DP/FPA/DCP/TLS/3)

Latin America and the Caribbean

Draft country programme document for the Bolivarian Republic of Venezuela (DP/FPA/DCP/VEN/3).

UNOPS segment

Item 14
United Nations Office for Project Services (UNOPS)

Adopted decision 2014/20 on the annual report of the Executive Director, UNOPS.

Joint segment

Item 15
Internal audit and oversight

Adopted decision 2014/21 on the (a) UNDP report on internal audit and investigations; (b) report of the Director, Division for Oversight Services, on UNFPA internal audit and oversight activities in 2013; and (c) activity report for 2013 of the Internal Audit and Investigations Group of UNOPS.

Item 16
Reports of the ethics offices of UNDP, UNFPA and UNOPS

Adopted decision 2014/22 on the reports of the ethics offices of UNDP, UNFPA and UNOPS.

Item 17
Other matters

Held the following briefings and consultations:

UNDP
UNDP informal consultation on QCPR funding issues.

TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2014
(2-5 September 2014, New York)

Day/date	*Time*	*Item*	*Subject*
Tuesday, 2 September	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2014
			UNOPS segment
			STATEMENT BY THE EXECUTIVE DIRECTOR
		9	• Annual statistical report on the procurement activities of United Nations system organizations, 2013
			Joint segment
		10	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Report on joint procurement activities (decision 2012/25)
		11	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING • Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
	3 – 5 p.m.	12	FIELD VISITS • Report on the joint field visit to Panama and El Salvador • Report on the Executive Board field visit to Fiji and Samoa
	5 – 6 p.m.		*Informal consultations on draft decisions*
Wednesday, 3 September	10 a.m. – 1 p.m.		**UNDP segment**
			STATEMENT BY THE ADMINISTRATOR
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Annual review of the financial situation, 2013 • Detailed information relating to the annual review of the financial situation, 2013
		3	FUNDING COMMITMENTS TO UNDP • Status of regular funding commitments to UNDP and its funds and programmes for 2014 and onwards
	3 – 5 p.m.	4	UNDP STRATEGIC PLAN, 2014-2017 • Outline of the annual results reports (decision 2013/27)
	5 – 6 p.m.		*Informal consultations on draft decisions*
Thursday, 4 September	10 a.m. – 1 p.m.		**UNFPA segment**
			STATEMENT BY THE EXECUTIVE DIRECTOR
		7	FUNDING COMMITMENTS TO UNFPA • Report on contributions by Member States and others to UNFPA and

			revenue projections for 2014 and future year
		8	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents and extensions of country programmes • Approval of country programmes
	3 – 5 p.m.		**UNDP segment (cont'd)**
		5	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents • Extensions of country programmes • Approval of country programmes
	5 - 6 p.m.		*Informal consultations on draft decisions*
Friday 5 September	10 a.m. – 12 p.m.		**UNDP segment (cont'd)**
		6	IMPLEMENTATION OF THE QCPR • Funding issues
	12 – 1 p.m.		*Informal consultation on the independent review of the evaluation policy*
	4 – 6 p.m.	13	OTHER MATTERS • Global Environment Facility: amendments to GEF Instrument - Note by the Administrator • Address by the Chairperson of the UNDP/UNFPA/UNOPS/ UN-Women Staff Council • Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS • Draft workplan for 2015 • Tentative workplan for the first regular session 2015